

TRANSMITTAL LETTER

PA 70000101910

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/01/97--01144--015
*****78.75 *****78.75

SUBJECT: Steve Shaw A/C & Heating Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Steve Shaw A/C & Heating Inc.
Name (Printed or typed)

1890 51st tTerr SW

Address

Naples Fl 34116

City, State & Zip

941 353 3657

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC - 1 PM 2:23

FILED

[Handwritten signature]
12/3/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The Undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
97 DEC -1 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I Name

The name of the corporation shall be: Steve Shaw A/C & He Inc.

ARTICLE II Principal Office

The principal office of business and mailing address of this corporation shall be: 1890 51st Terr SW, Naples Fl 34116

ARTICLE III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are: CHERYL L. DEEVERS 1823 PRINCESS CT NAPLES FL 34110

ARTICLE V Incorporator

The name and address of the incorporator to these Articles of Incorporation are: Steve Shaw, 1890 51st Terr SW Naples Fl 34116 and Andrea Shaw, 1890 51st Terr SW Naples Fl 34116.

INCORPORATOR: Steve Shaw DATE: 11-19-97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT: Cheryl L Deevers DATE: 11-25-97